

# EXHIBIT                    “1”

# Entity Information

**Search Date and Time:**

7/18/2020 11:11:29 AM

**Entity Details****BRIDGECREST ACCEPTANCE CORPORATION**

10656574

Domestic For-Profit (Business) Corporation

Active

2/19/2003

In Good Standing

2/19/2003

Perpetual

SPECIAL PURPOSE ENTITY

2020

Arizona

3/19/2021

**Entity Name:****Entity ID:****Entity Type:****Entity Status:****Formation Date:****Reason for Status:****Approval Date:****Status Date:****Original Incorporation Date:****Life Period:****Business Type:****Last Annual Report Filed:****Domicile State:****Annual Report Due Date:**Privacy Policy (<http://azcc.gov/privacy-policy>) | Contact Us (<http://azcc.gov/corporations/corporation-contacts>) | Year Due:

**Statutory Agent Information****Name:**

Corporation Service Company

**Appointed Status:**

Active 11/8/2018

**Attention:****Address:**

8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021, USA

**Agent Last Updated:**

2/6/2020

**E-mail:****Attention:****Mailing Address:****County:**

Maricopa

**Principal Information**

Title	Name	Attention	Address	Date of Taking Office	Last Updated
Director	DONALD REESE		1720 W RIO SALADO PARKWAY, TEMPE, AZ, 85281, USA	3/20/2018	2/6/2020
Director	MARYANN KELLER		1720 W RIO SALADO PARKWAY, TEMPE, AZ, 85281, USA	8/1/2010	2/6/2020
Director	DONALD SANDERS		1720 W RIO SALADO PARKWAY, TEMPE, AZ, 85281, USA	8/1/2010	2/6/2020
Director	GREGG TRYHUS		1720 W RIO SALADO PARKWAY, TEMPE, AZ, 85281, USA	3/9/2006	2/6/2020
Shareholder	ERNEST C GARCIA		NOT REQUIRED, NOT REQUIRED, XXXXX	12/31/9999	1/20/2018
President	PAUL KAPLAN		1720 W RIO SALADO PARKWAY, TEMPE, AZ, 85281, USA	6/1/2017	2/6/2020

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Title	Name	Attention	Address	Date of Taking Office	Last Updated
Secretary	CLAY SCHEITZACH		1720 W RIO SALADO PARKWAY, TEMPE, AZ, 85281, USA	3/20/2018	2/6/2020
Officer	MARY LEIGH PHILLIPS		1720 W RIO SALADO PARKWAY, TEMPE, AZ, 85281, USA	9/19/2018	10/15/2018
Officer	MATT PEEL		1720 W RIO SALADO PARKWAY, TEMPE, AZ, 85281, USA	9/19/2018	10/15/2018
Director	DALE POLLACK		1901 S MEYERS ROAD, SUITE 700, OAKBROOK TERRACE, IL, 60181, USA	9/19/2018	10/15/2018
Treasurer	Daniel Gaudreau		1720 W RIO SALADO PARKWAY, TEMPE, AZ, 85281, USA	11/6/2018	11/13/2018
Director	Mark G Sauder		1720 W RIO SALADO PARKWAY, TEMPE, AZ, 85281, USA	11/6/2018	11/13/2018

**Entity Known Place of Business**

#### Attention: LICENSING

Address: 7300 E HAMPTON AVE STE 101, MESA, AZ 85209, USA

**County: Maricopa**

Last Updated: 11/9/2018

**Entity Principal Office Address**

**Attention:**

**Address:**

**County:**

Last Updated:

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## Document History

### Name/Restructuring History

## Pending Documents

## Microfilm History

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# EXHIBIT      “2”

# Entity Information

**Search Date and Time:**

7/18/2020 11:09:40 AM

**Entity Details**

DRIVETIME CAR SALES COMPANY, LLC

L15739760

Domestic LLC

Active

12/31/2009

In Good Standing

1/12/2010

12/31/2009

Perpetual

Arizona

**Entity Name:****Entity ID:****Entity Type:****Entity Status:****Formation Date:****Reason for Status:****Approval Date:****Status Date:****Original Incorporation Date:****Life Period:****Business Type:****Last Annual Report Filed:****Domicile State:****Annual Report Due Date:****Years Due:****Original Publish Date:**

Ex 11-2-1  
1 of 2

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**Statutory Agent Information****Name:**

Corporation Service Company

**Appointed Status:**

Active 10/9/2018

**Attention:****Address:**

8825 N. 23rd Avenue, Suite 100, PHOENIX, AZ 85021, USA

**Agent Last Updated:**

10/24/2018

**E-mail:****Attention:****Mailing Address:****County:**

Maricopa

**Principal Information**

Title	Name	Attention	Address	Date of Taking Office	Last Updated
Manager	CLAY SCHEITZACH		1720 W RIO SALADO PARKWAY, TEMPE, AZ, 85281, USA	4/23/2018	5/3/2018
Manager	DONALD REESE		1720 W RIO SALADO PARKWAY, TEMPE, AZ, 85281, USA	4/23/2018	5/3/2018
Manager	Daniel Gaudreau		1720 W. Rio Salado Parkway, TEMPE, AZ, 85281, USA	9/14/2018	10/9/2018

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**Entity Known Place of Business****Attention:****Address:** LEGAL 1720 W RIO SALADO PARKWAY, TEMPE, AZ, 85281, USA**County:** Maricopa**Last Updated:** 10/15/2018

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**Entity Principal Office Address**Privacy Policy (<http://azcc.gov/privacy-policy>) | Contact Us (<http://azcc.gov/corporations/corporation-contacts>)

# EXHIBIT                    “3”

**ENTITY INFORMATION****Search Date and Time:** 2/16/2021 5:06:56 AM**Entity Details****Entity Name:****DRIVETIME AUTOMOTIVE GROUP, INC.****Entity ID:****F07754906****Entity Type:****Foreign For-Profit (Business) Corporation****Entity Status:****Active****Formation Date:****4/24/1996****Reason for Status:****In Good Standing****Approval Date:****4/24/1996****Privacy Policy (<http://azcc.gov/privacy-policy>) | Contact Us (<http://azcc.gov/corporations/corporation-contact-us>)****Case 2:20-cv-00274-JPS Filed 02/17/21 Page 9 of 14 Document 21-2**

EF - 3 -  
Page 1 of 4

Original Incorporation Date:

4/24/1996

Life Period:

Perpetual

Business Type:

BANKING/FINANCE

Last Annual Report Filed:

2020

Domicile State:

Delaware

Annual Report Due Date:

6/24/2021

Years Due:

12/12/1996

Original Publish Date:

## Statutory Agent Information

Name:

CORPORATION SERVICE COMPANY

Appointed Status:

Active 11/6/2018

Attention:

Address:

Privacy Policy (<http://azcc.gov/privacy-policy>) | Contact Us (<http://azcc.gov/corporations/corporation-contacts>)  
8825 N 23RD AVE, SUITE 100, PHOENIX, AZ 85021, USA

Case 2:20-cv-00274-JPS Filed 02/17/21 Page 10 of 14 Document 21-2

Agent Last Updated:

4/29/2020

E-mail:

Attention:

Mailing Address:

County:

Maricopa

Aug 3 2014

## Principal Information

Title	Name	Attention	Address	Date of Taking Office	Last Updated
Director	DONALD REESE		1720 W RIO SALADO PARKWAY, TEMPE, AZ, 85281, Maricopa County, USA	3/20/2018	4/23/2019
Director	MARYANN KELLER		1720 W. RIO SALADO PKWY, TEMPE, AZ, 85281, Maricopa County, USA	1/1/2012	4/23/2019
Director	DONALD SANDERS		1720 W. RIO SALADO PKWY, TEMPE, AZ, 85281, Maricopa County, USA	1/1/2012	4/23/2019
Director	ERNEST C GARCIA II		1720 W RIO SALADO PARKWAY, TEMPE, AZ, 85281, Maricopa County, USA	1/14/2006	4/23/2019

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Title	Name	Attention	Address	Date of Taking Office	Last Updated
Director	GREGG TRYHUS		7377 E DOUBLETREE RANCH RD STE 100, SCOTTSDALE, AZ, 85258, Maricopa County, USA	1/14/2006	4/23/2019

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Address 

## Attention:

Address: 1720 W RIO SALADO PARKWAY, TEMPE, AZ, 85281, USA

County: Maricopa

Last Updated: 4/29/2020

Case 4 of 4  
4/29/2020

## Entity Principal Office Address

## Attention:

Address: 1209 ORANGE ST, WILMINGTON, DE, 19801, USA

County: New Castle

Last Updated: 4/29/2020

**EXHIBIT                    "4"**

Experian 2020-11-12 (1).png

1 auto account Total balance: \$16,143

BRIDGECREST \$16,143 ^  
Exceptional payment history Balance updated Oct 31, 2020

**Account Info**  
Hover over labels for more details

Account number	200008XXXXXX	Balance on Oct 31, 2020	Loan Amount
Account status	Open	\$16,143	\$25,790
Date opened	Jan 17, 2018		
Account type	Auto Loan		

**Payment Info**

Status	Current	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Status date	Oct 2020	2020	-	-	-	-	-	●	●	●	●	-	-
Past due amount	-	●	On Time	-	Data Unavailable								
Original loan amount	\$25,790												

5:31 PM  
11/12/2020